Minutes of a Special school Board Meeting held July 27, 2017. The meeting was held at the Windsor Hotel. The meeting was called to order by Neal Walters at 6:00 p.m. Those present were:

Neal Walters, President

Ryan Haynie, Vice President

Donna Velasquez, Secretary/Treasurer - absent

Lyle Tuoti, Director

Pledge of Allegiance

Consent Agenda:
No Consent Agenda to approve

Audience Comments:
No comments

Bond Committee Presentation – Mike Hurst

Superintendent's Report
Policy GCQEA – was reviewed for the 2nd reading.
Policy EF – was reviewed for the 2nd reading.

Superintendent Action Items
No action items

Board Items
None

Executive Session – C.R.S. 24-6-402(4)(a)
None

Action for Executive Session – C.R.S. 24-6-402(4)(A)
None

Adjourn
A motion was made by Ryan Haynie and seconded by Donna Velasquez to adjourn the meeting at 8:00 pm.
Roll Call: Haynie – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

_____ _____

Neal Walters, President Date Donna Velasquez, Secretary Date